

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 28.09.2023

To
The Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,

Dalal Street, Fort Mumbai- 400 001

Scrip Code No. 538963

То

The General Manager-Operations,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C62.
Opp. Trident Hotel, Bandra Kurla Complex, Bandra E
Mumbai-400098

Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the **Trading Window** for dealing in the Securities of the Company **shall remain closed** for all Insiders including Designated Persons and their immediate Relatives **from October 1, 2023 till** the expiry of 48 hours after the declaration of Un-Audited Financial **Results for the Quarter ended 30th September, 2023**.

This is for your information and record.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH (MANAGING DIRECTOR) (DIN: 00570541)